

Jessica Wright, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 5:00 p.m. on August 2, 2021. The meeting was held at the Stow-Munroe Falls High School Auditorium.

MEMBERS PRESENT – Jason Whitacre, Gerry Bettio, Nancy Brown,
Lisa Johnson-Bowers, and Jessica Wright

President Wright led with the Pledge of Allegiance.

164-21 ADOPTION OF THE AGENDA

It was moved by Johnson-Bowers, seconded by Whitacre, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for August 2, 2021.

ON ROLL CALL "AYES" – Whitacre, Bettio, Brown, Johnson-Bowers,
and Wright

"NAYS" – None

Motion Carried

PRESENTATION

Operations Update

Safety and Security Update

165-21 APPROVE THE CONSENT AGENDA

Motion to Approve the Consent Agenda the Superintendent recommends that the Board of Education approve all items listed in the Consent Agenda. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately.

Personnel Recommendations

Approve the certified/classified employee recommendations; as presented in Exhibit #1; outlined on Page Nos. 1636-1637.

It was moved by Johnson-Bowers, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education approve the consent agenda for August 2, 2021.

ON ROLL CALL "AYES" –, Bettio, Brown, Johnson-Bowers, Whitacre,
and Wright

"NAYS" – None

Motion Carried

166-21 TREASURER'S NEW BUSINESS

I WISH TO RECOMMEND that the Board of Education approve the Note Resolution authorizing the issuance of notes in the amount of not to exceed \$6,500,000 in anticipation of the collection of the proceeds of the 1.99 Mill Continuing Permanent Improvement levy approved by electors of the School District at the election held November 8, 2016; and authorizing and approving related matters; as outlined in Exhibit #2; shown on Page Nos. 1638-1646.

It was moved by Whitacre, seconded by Bettio, that the Board of Education approve the Note Resolution authorizing the issuance of notes in the amount of not to exceed \$6,500,000.

ON ROLL CALL "AYES" – Brown, Johnson-Bowers, Whitacre, Bettio,
and Wright

"NAYS" – None

Motion Carried

167-21 PISANICK PARTNERS, INC

It was moved by Whitacre, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District enter into a management agreement with Pisanick Partners, Inc regarding the cafeteria; as outlined in Exhibit #3; shown on Page Nos. 1647- 1649.

ON ROLL CALL "AYES" –, Johnson-Bowers, Whitacre, Bettio, Brown,
and Wright

"NAYS" – None

Motion Carried

168-21 WORK SESSION

Mayor Pribonic
Panorama Survey

169-21 EXECUTIVE SESSION

It was moved by Johnson-Bowers, seconded by Bettio, that the Stow-Munroe Falls City School District enter into Executive Session at 7:17 p. m. for the purpose of: In Accordance with ORC 121.22G1 – The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated official.

ON ROLL CALL "AYES" –Whitacre, Bettio, Brown, Johnson-Bowers
and Wright

"NAYS" – None

The Board returned from Executive Session at 7:54 p.m. with all members present.

Motion Carried

170-21 ADJOURNMENT

Motion to adjourn meeting.

It was moved by Whitacre, seconded by Brown, to adjourn at 7:54 p.m.

ON ROLL CALL "AYES" – Brown, Johnson-Bowers, Whitacre, Bettio
and Wright

"NAYS" – None

Motion Carried

President

Treasurer

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